

# MINUTES

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

JULY 23, 2013

**BE IT REMEMBERED**, that the Board of Commissioners for Monroe County, Tennessee, was begun and held at the Courthouse in Madisonville, Tennessee, in Regular Session, **July 23, 2013** at 7:00 P.M. Present and presiding was Wanda Alexander, Chairperson, and the following Commissioners were present and answered roll call.

### FIRST DISTRICT

Wanda Alexander  
Marty Allen  
Bennie Moser

### SECOND DISTRICT

Bill Bivins  
Richard Kirkland  
Judy Lee

### THIRD DISTRICT

Harold Hawkins  
Bill Shadden  
Roger Thomas

**ALSO PRESENT**, were Mayor Tim Yates, County Clerk, Larry C. Sloan, County Attorney, Jerome Melson & Finance Director, Elizabeth Hicks.

The Board of Commissioners was officially opened by Chief Deputy Bryan Graves.

The invocation was given by the Mayor.

The Pledge of Allegiance to the Flag was led by the Chairperson.

**723-1 BOARD OF COMMISSIONERS MINUTES FOR JUNE 25, 2013 APPROVED**

There being no exceptions to the Board of Commissioners Minutes for June 25, 2013, it was moved by Commissioner Moser, seconded by Commissioner Kirkland, that these minutes be approved as presented. Motion carried. Aye 9 Nay 0

**723-2 THRU 723-18 DEPARTMENTAL QUARTERLY/ANNUAL REPORTS- APPROVED**

It was moved by Commissioner Lee, seconded by Commissioner Kirkland, that the following departmental quarterly/annual reports be approved as presented. Motion carried. Aye 9 Nay 0

- 723-2 Mayors Report
- 723-3 Director of Finance Report
- 723-4 Ambulance Service Quarterly/Annual Report
- 723-5 Animal Shelter Quarterly Report
- 723-6 Archives Quarterly Report
- 723-7 Building Permits Quarterly Report
- 723-8 Circuit Court Quarterly/Annual Report
- 723-9 Clerk & Master Quarterly/Annual Report
- 723-10 County Clerk Quarterly/Annual Report
- 723-11 GIS Directors Report
- 723-12 Industrial Development Quarterly Report
- 723-13 Register of Deeds Quarterly/Annual Report
- 723-14 Service Officer Quarterly Report
- 723-15 Sheriffs Dept Quarterly/Annual Report
- 723-16 Solid Waste Quarterly Report
- 723-17 Tourism Quarterly Report
- 723-18 Trustee Monthly Report

**723-19 NOTARY PUBLIC APPLICATIONS**

It was moved by Commissioner Thomas, seconded by Commissioner Hawkins, that the following notary public applications be approved as presented. Motion carried. Aye 9 Nay 0

- Melissa Adair Cross
- Stephen Brent Heiskell
- Evelyn Rebecca Mincey

**723-20 RESOLUTION: BUDGET AMENDMENTS, COUNTY GENERAL-NONE PRESENTED**

**723-21 RESOLUTION: BUDGET AMENDMENTS, SCHOOL DEPT-APPROVED**

MONROE COUNTY BOARD OF EDUCATION  
RECAPITULATION OF BUDGET AMENDMENTS

Resolution # 0723-6

BOE Amendment #0709-01

Special Education-Discretionary Grant Sub Fund 892	Federal Programs	\$	50,000.00
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To add funds for working with children with disabilities

July 1, 2013 to June 30, 201\*4

Resolution # 0723-6A

BOE Amendment #0709-02

Special Education- Discretionary Grant Sub Fund 893	Federal Programs	\$	10,740.00
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To add funds for the discretionary grant for writing for children

with disabilities from July 1, 2013 to June 30, 2014

Resolution #0723-6B

BOE Amendment #0709-03

Special Education-Discretionary Grant Sub Fund 894	Federal Programs	\$	77,884.00
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To add funds for the discretionary grant for reading and language arts

for children with disabilities from July 1, 2013 to June 30, 2014

It was moved by Commissioner Moser, seconded by Commissioner Lee, that this Resolution be approved as presented. Motion carried on roll call. Aye 9 Nay 0

**723-22 APPROVAL OF DIRECTOR OF SCHOOLS BOND-MICHAEL L. LOWRY-APPROVED**

It was moved by Commissioner Hawkins, seconded by Commissioner Thomas, to approve the Director of Schools Bond for Michael L. Lowry as presented. Motion carried. Aye 9 Nay 0

**723-23 DIRECTOR OF SCHOOLS : SQHS BANK LEASE; NO ACTION**

**723-24 JUSTICE COMMITTEE REPORT;** Included in the Mayor's Report.

**723-25 PUBLIC COMMENT: KENNETH ANDERSON-CLOSING LAKE ACCESS;** Did Not Appear

**723-26 PUBLIC COMMENT: AVZ AVIATION- AIRPORT**

Adrian Vanzyl from AVZ Aviation appeared before the commission and gave a verbal report & hand out requesting a desire to lease the Monroe County Airport.

**723-27 RESOLUTION TO REMOVE THE UNINCORPORATED  
AREAS OF THE COUNTY FROM THE APPLICATION OF  
T.C.A. § 57-2-103(d).**

**WHEREAS**, *Tennessee Code Annotated*, Section 57-2-103(d)(2)(A), authorizes the County Legislative Body to adopt a resolution to remove the unincorporated areas of the county from the application of T.C.A. § 57-2-103(d), relative to manufacturing of alcoholic beverages; and

**WHEREAS**, it is in the best interests of the citizens of this county that such action be taken;

**NOW THEREFORE BE IT RESOLVED** by a vote of the Monroe County Legislative Body meeting In regular session at, Madisonville Tennessee on this the 23<sup>rd</sup> day of July, 2013, that:

**SECTION 1.** By action of the County Legislative Body, the unincorporated areas of Monroe County, in accordance with T.C.A. § 57-2-103(d)(2)(A), are hereby removed from the application of T.C.A. § 57-2-103(d).

**SECTION 2.** The County Mayor shall notify the Alcoholic Beverage Commission that this action has been taken and approved.

**SECTION 3.** The resolution shall take effect upon passage, the public welfare requiring it.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2013.

**FAILED FOR LACK OF A MOTION**

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

\_\_\_\_\_  
**TIM YATES, County Mayor**

**ATTEST**

\_\_\_\_\_  
**LARRY C. SLOAN, County Clerk**